

**1) Call to Order**

The Regular Meeting of the Sharon Springs Central School Board of Education was called to order at 7:30 PM by President MacFadden in the School Library.

**Present:** James MacFadden, President  
Helen Robert, Vice-President  
Laura Jackson  
Paul Larkin  
Dorothy Harding  
Patterson Green, Superintendent/Principal  
Anthony DiPace, Business Manager

**Absent:** None

**Excused:** None

**Others Attending:** Caroline Bade, Tabitha Kutinsky, Sunday Lockenwitz, Laura Kutinsky, Dyana Kutinsky, Teresa Dobbin, Barbara Handy, Paul Kutinsky, Heather Bivins, Sally Lauzon, Dan Cornwell, Patsy Nicosia...

**2) 72-Hour Waiver**

A **motion** to waive the 72 hour notice to change the agenda, made by James MacFadden and seconded by Dorothy Harding, was carried unanimously 5:0.

**3) Approval of Minutes**

The minutes of the Monday, March 10, 2014 Regular Meeting were previously distributed to the Board for their review. A **motion** to approve the minutes with the following change, made by Paul Larkin and seconded by James MacFadden, was carried unanimously 5:0:

Personnel #2: “made by Dorothy Harding and seconded by James MacFadden”

**4) Reports****A) Business Manager/District Clerk**

1. The internal claims auditor’s report was presented. The Board accepted the internal claims auditor’s report dated March 10, 2014.
2. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 13, made by Paul Larkin and seconded by Laura Jackson, was carried unanimously 5:0.
3. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 95, 97 and EXCEL # 8, made by Paul Larkin and seconded by Laura Jackson, was carried unanimously 5:0.
4. The comprehensive budget was reviewed.
5. The January and February 2014 Treasurer’s Reports were reviewed.

**B) Superintendent/Principal**

The Superintendent/Principal's Report was previously submitted to the Board for their review.

Department Presentation – Heather Bivins presented an overview of the Library/Media Services and Home & Careers programs.

Barb Handy, Sally Lauzon and Dan Cornwell discussed the proposed bell schedule changes for the 2014 – 2015 school year. The Board approved the changes as a one year trial, to be reviewed at half year for effectiveness.

**PERSONNEL**

1. Upon recommendation of the Superintendent, a **motion** accept the resignation of Computer Support Specialist, Joshua Webb, effective 03/17/14, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 5:0.

**C) CSE**

Upon recommendation of the Superintendent, a **motion** to approve the CSE Student Recommendations as presented, made by Helen Roberts and seconded by James MacFadden, was carried unanimously 5:0.

**5) Privilege of the Floor**

**Caroline Bade** – Expressed concern about the auditorium noise.

**Sally Lauzon** – Expressed pride in our students' presentations at the Apple Distinguished Program and commended Mrs. Webb for her excellent work in organizing the event.

**Paul Kutinsky** – Expressed concerns regarding Mason being dropped off without clear visual of an adult.

**6) Correspondence**

All correspondence was previously distributed to the Board of Education.

Mrs. Roberts reported on the Schoharie Area School Boards Spring Dinner Meeting held on March 20<sup>th</sup> at Berne-Knox-Westerlo CSD.

**7) Unfinished Business**

No unfinished business was discussed.

**8) New Business**

- a. The Board reviewed the following policy:
  1. 5.5 Evaluation Process for Other District Administrators
  2. 5.6 Planning and Evaluation for District Programming and Operations

- b. Upon recommendation of the Superintendent, a **motion** to approve the following 2014 – 2015 Out of District Student Recommendations, made by Helen Roberts and seconded by James MacFadden, was carried unanimously 5:0:
  - 1. Caitlyn Engle – Grade 1
  - 2. Douglas Cardone – Grade 11
  - 3. Brady Law – Grade 4
  - 4. Carson Law – Grade 2
  - 5. Brian Islip – Grade 12
  - 6. Joshua Bivins – Grade 6
  - 7. Tyler Lyon - Kindergarten

**9) Other**

No other questions or comments were raised.

**10) Executive Session**

A **motion** to enter into executive session at 8:20 PM to discuss personnel and contractual issues, made by Helen Roberts and seconded by James MacFadden, was carried unanimously 5:0.

The Board returned to regular session at 9:05 PM.

**11) Adjournment**

A **motion** to adjourn the meeting at 9:05 PM, made by Paul Larkin and seconded by James MacFadden, was carried unanimously 5:0.

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Anthony M. DiPace  
District Clerk